No.



8100109

## THE UNITED SHAYES OF ANTERICA

TO ALL TO WHOM THESE PRESENTS SHALL COME: Ballatin Valley Seed Co., A Div. of Rogers Brothers Seed Co. Whereas, there has been presented to the

### Secretary of Agriculture

AN APPLICATION REQUESTING A CERTIFICATE OF PROTECTION FOR AN ALLEGED NOVEL VARIETY OF SEXUALLY REPRODUCED PLANT, THE NAME AND DESCRIPTION OF WHICH ARE CONTAINED IN THE APPLICATION AND EXHIBITS, A COPY OF WHICH IS HEREUNTO ANNEXED AND MADE A PART HEREOF, AND THE VARIOUS REQUIREMENTS OF LAW IN SUCH CASES MADE AND PROVIDED HAVE BEEN COMPLIED WITH, AND THE TITLE THERETO IS, FROM THE RECORDS OF THE PLANT VARIETY PROTECTION OFFICE, IN THE APPLICANT(S) INDICATED IN THE SAID COPY, AND WHEREAS, UPON DUE EXAMINATION MADE, THE SAID APPLICANT(S) IS (ARE) ADJUDGED TO BE ENTITLED TO A CERTIFICATE OF PLANT VARIETY PROTECTION UNDER THE LAW.

NOW, THEREFORE, THIS CERTIFICATE OF PLANT VARIETY PROTECTION IS TO GRANT UNTO THE SAID APPLICANT(S) AND THE SUCCESSORS, HEIRS OR ASSIGNS OF THE SAID APPLICANT(S) FOR THE TERM OF eighteen years from the date of this grant, subject to the payment of the required fees and periodic replenishment of viable basic to of the variety in a public repository as provided by LAW, the right to expecting it, or offering it for sale, or reproducing it, porting it, or exporting it, or using it in producing a hybrid or different therefrom, to the extent provided by the Plant Variety Protection Act 1542, as amended, 7 U.S.C. 2321 ET SEQ.)

PEA

'Early Freezer 680'

In Testimony Watercot, I have hereunto set my hand and caused the seal of the Plant Variety Protection Office to be affixed at the City of Washington this 24th day of March in the year of our Lord one thousand nine hundred and eighty-three.

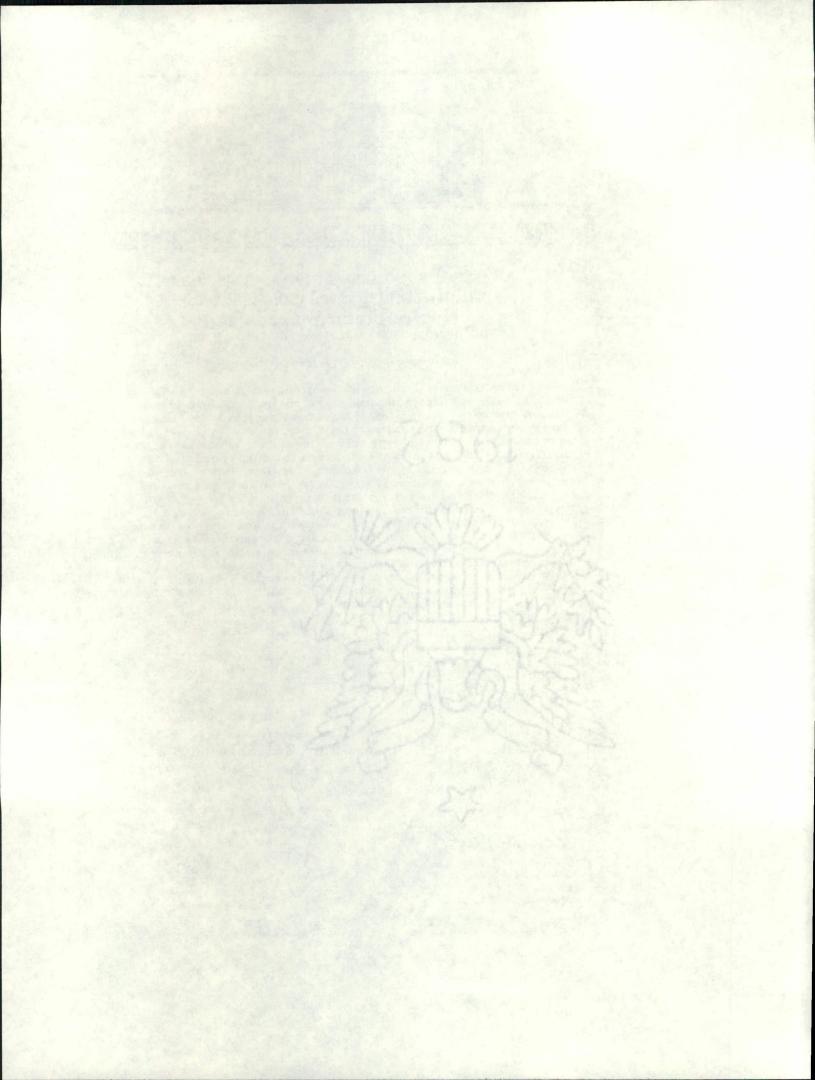
John R Block

Allost.

Kennett Ha

Dommissioner
Plant Variety Protection Office
Grain Division

Agricultural Marketing Service



GENERAL: Send an original copy of the application and exhibits, at least 2,500 viable seeds, and \$500 fee (\$250 filing fee and \$250 examination fee) to U.S. Dept. of Agriculture, Agricultural Marketing Service, Livestock, Poultry, Grain and Seed Division, Plant Variety Protection Office, National Agricultural Library Building, Beltsville, Maryland 20705. (See section 180.175 of the Regulations and Rules of Practice.) Retain one copy for your files. All items on the face of the form are self-explanatory unless noted below.

### ITEM

- Give the date the applicant determined that he had a new variety based on (1) the definition in section 41(a) of the Act and (2) the date a decision was made to increase the seed.
- Give: (1) the genealogy, including public and commercial varieties, lines, or clones used, and the breeding method; (2) the details of subsequent stages of selection and multiplication; (3) the type and frequency of variants during reproduction and multiplication and state how these variants may be identified and (4) evidence of uniformity and stability.
- Give a summary statement of the variety's novelty. Clearly state how this novel variety may be distinguished from all other varieties in the same crop. If the new variety most closely resembles one or a group of related varieties:

  (1) identify these varieties and state all differences objectively; (2) attach statistical data for characters expressed numerically and demonstrate that these differences are significant; and (3) submit, if helpful, seed and plant specimens or photographs of seed and plant comparisons clearly indicating novelty.
- 13c Fill in the Exhibit C, Objective Description form, for all characteristics for which you have adequate data.
- Describe any additional characteristics that are not described, or whose description cannot be accurately conveyed in Exhibit C. Use comparative varieties as is necessary to reveal more accurately the description of characteristics that are difficult to describe, such as, plant habit, plant color, disease resistance, etc.
- If "YES" is specified (seed of this variety be sold by variety name only as a class of certified seed) the applicant may NOT reverse his affirmative decision after the variety has either been sold and so labeled, his decision published, or the certificate has been issued. However, if the applicant specified "NO," he may change his choice. (See section 180.16 of the Regulations and Rules of Practice.)
- See section 42 of the Plant Variety Protection Act and section 180.7 of the Regulations and Rules of Practice.



RECEIVED

#### UNITED STATES DEPARTMENT OF AGRICULTURE FORM APPROVED AGRICULTURAL MARKETING SERVICE LIVESTOCK, POULTRY, GRAIN & SEED DIVISION OMB NO. 40-R3822 No certificate for plant variety protection may APPLICATION FOR PLANT VARIETY PROTECTION CERTIFICATE be issued unless a completed application form INSTRUCTIONS: See Reverse. has been received (5 U.S.C. 553). 1b. VARIETY NAME TEMPORARY DESIGNATION OF FOR OFFICIAL USE ONLY VARIETY PV NUMBER (H 680-1-3)Early Freezer 680 8100109 2. KIND NAME 3. GENUS AND SPECIES NAME FILING DATE A.M. P.M. 5/15/81 3:30 Freezer Pea Pisum sativum FEE RECEIVED 4. FAMILY NAME (BOTANICAL) 5. DATE OF DETERMINATION \$ 500.00 5/15/81 250.00 2/8/83 Leguminosae 1978 NAME OF APPLICANT(S) 7. ADDRESS (Street and No. or R.F.D. No., City, State, and ZIP 8. TELEPHONE AREA CODE AND NUMBER GALLATIN VALLEY SEED CO., A Division of ROGERS P. O. Box 80 (208) 522-0143 Idaho Falls, Idaho 83401 BROTHERS SEED COMPANY IF THE NAMED APPLICANT IS NOT A PERSON, FORM OF 10. IF INCORPORATED, GIVE STATE AND 11. DATE OF INCOR-ORGANIZATION: (Corporation, partnership, association, etc.) DATE OF INCORPORATION PORATION Delaware Corporation 2-25-75 NAME AND MAILING ADDRESS OF APPLICANT REPRESENTATIVE(S), IF ANY, TO SERVE IN THIS APPLICATION AND RECEIVE 12. ALL PAPERS: GALLATIN VALLEY SEED CO. P. O. Box 80 Idaho Falls, Idaho 83401 CHECK BOX BELOW FOR EACH ATTACHMENT SUBMITTED: 13A. Exhibit A, Origin and Breeding History of the Variety (See Section 52 of the Plant Variety Protection Act.) X 13B. Exhibit B, Novelty Statement. 13C. Exhibit C, Objective Description of the Variety (Request form from Plant Variety Protection Office.) 13D. Exhibit D, Additional Description of the Variety. 14a. DOES THE APPLICANT(S) SPECIFY THAT SEED OF THIS VARIETY BE SOLD BY VARIETY NAME ONLY AS A CLASS OF CERTIFIED SEED? (See Section 83(a). (If "Yes," answer 14B and 14C below.) YES NO DOES THE APPLICANT(S) SPECIFY THAT THIS VARIETY BE 14b. 14c, IF "YES," TO 14B, HOW MANY GENERATIONS OF PRODUC-LIMITED AS TO NUMBER OF GENERATIONS? TION BEYOND BREEDER SEED? YES **FOUNDATION** REGISTERED CERTIFIED DID THE APPLICANT(S) FILE FOR PROTECTION OF THIS VARIETY IN OTHER COUNTRIES? NO (If "Yes," give 15a. name of countries and dates.) HAVE RIGHTS BEEN GRANTED THIS VARIETY IN OTHER COUNTRIES? NO (If "Yes," give name of countries and dates.) 16. DOES THE APPLICANT(S) AGREE TO THE PUBLICATION OF HIS/HER (THEIR) NAME(S) AND ADDRESS IN THE OFFICIAL X YES NO The applicant(s) declare(s) that a viable sample of basic seed of this variety will be furnished with the application and will be replenished upon request in accordance with such regulations as may be applicable. The undersigned applicant(s) is (are) the owner(s) of this sexually reproduced novel plant variety, and believe(s) that the variety is distinct, uniform, and stable as required in Section 41, and is entitled to protection under the provisions of Section 42 of the Plant Variety Act. Applicant(s) is (are) informed that false representation herein can jeopardize protection and result in penalties. (SIGNATURE OF APPLICANT) SIGNATURE OF APPLICANT)

FORM GR-470 (1-78)

April 27, 1981

Exhibit 13A.

PYPO

Pedigree Chart For: 'Early Freezer 680' (H 680-1-3)

25% COTTON FIRE

By: Gallatin Valley Seed Co.

H 680-1-3 at f4 1975
H 680-1
1974
H 680-1
1974
H 583-1
Wis. 7104

Recette

'Early Freezer 680' is the result of a hand pollinated cross between B 370-226 (a breeding line from Dr. G.A. Marx at the Cornell University, Geneva, New York) and H 583-1 (a breeding line of Gallatin Valley Seed Co.)

'Early Freezer 680' was selected as a single plant selection (H 680-1-3) in 1975, and has been maintained as a pure line since then. It was observed for two years and was increased in 1978 and 1979. In 1979, 400 pounds of seed was turned over to the production department. Two generations of seed were produced in 1980. The first trial sales of 'Early Freezer 680' will occur in 1981. Eight thousand two hundred and seventy five pounds will be sold.

The only varient plants observed in 'Early Freezer 680' is a trace of albino and varigated mutants. These variants are a common problem in peas. The frequency is normally one or less per thousand.

'Early Freezer 680' has been observed each year of increase and has every appearance of being stable.

DEBIT NOTTOD RES

COLUMN

March 27, 1981

Exhibit 120, see proses

Data Indicative Of Novelty

'Early Freezer 680' is most similar to 'Spring' in general appearance. They are both early freezers (nine nodes to first bloom).

'Early Freezer 680' differs from 'Spring' in that it has resistance to the new virus, in the Twin Falls, area, which is currently called Legume Yellows Virus. 'Spring' is susceptible to the new virus.



VED

8. PODS:	AIGHT 2 = SLIGHTLY CURVED	20 VES DE LA CONTRACTOR DE	Name of the state
Shape: 3 = CUR		2 End: 1 = POINTED (Alderm	an) 2 = BLUNT (Alaska)
O Colore	HT GREEN (Alaska WR) 2 = MEDIU IER (Specify)	M GREEN 3 = DARK GREEN (Alder	man)
] Surface: 1 = S	MOOTH 2 = ROUGH	2 Surface: 1 = SHINY	2 = DULL
	SINGLE 2 = DOUBLE 3 = SIN DOUBLE & TRIPLE 6 = TRIPLE	GLE AND DOUBLE 4 = SINGLE, DO 7 = OTHER (Specify)	DUBLE, & TRIPEE
0 8 CM. LENGTH	Committee of the commit	1 5 MM. WIDTH (Between sutures)	0 8 NO. SEEDS PER POD
9. SEEDS (95-100 Tendero	ometer):		
2 Color: 1	= LIGHT GREEN 2 = GREEN 3	3 = DARK GREEN 4 = OTHER (Specif	
Seive: % 0 4 0	2 3 4 2 7 2	5 6 7 2 9 1 6 0 2 0	8 AVERAGE 0 4.28
SEEDS (Dry, Mature):			
4 Shape: 1 = Fi	LATTENED 2 = ANGULAR 3	= OVAL 4 = ROUNDED	
	MOOTH 2 = DIMPLED	2 Surface: 1 = SHINY	2 = DULL
Color Pattern:	1 = MONOCOLOR 2 = MOTTLE	D 3 = STRIPED 4 = DOTTED	
4 Primary Color: Secondary Color:	5 = DARK GREEN 6 = BLUE-C	AM & GREEN 3 = LIGHT GREEN 4 GREEN 7 = YELLOW 8 = BROW	N 9 = RED
1 Hilum Floor Color	1 = WHITE 2 = TAN 3 = BLACK	Cotyledon Color: 1 = GREE	EN 2 = YELLOW 3 = ORANG
2 1 GRAMS PER 1	00 SEEDS		
10. DISEASE: (0 = Not Tes	ted; 1 = Susceptible; 2 = Resistant)	Colores de la Carenta de la Ca	Control of the Park of the control of
2 FUSARIUM WILT		0 NEAR-WILT	DOWNY MILDEW
0 ASCOCHYTA BLI	GHT	POWDERY MILDEW	0 BACTERIAL BLIGHT
0 MOSAIC		0 PEA ENATION MOSAIC	O YELLOW BEAN MOSAIC
2 OTHER (Specify)	New virus in Twin Falls	area, currently called Le	egume Yellows Virus.
11. INSECT: (O= Not Teste	ed; 1 = Susceptible; 2 = Resistant)		
1 APHIDS		OTHER (Specify)	
12. INDICATE WHICH VA	RIETY MOST CLOSELY RESEMBLES	THAT SUBMITTED	
CHARACTER	NAME OF VARIETY	CHARACTER	NAME OF VARIETY
Leafiness	'Spring'	Fresh Seed Color	'Spring'
Leaf Color		Mature Seed Color	II .
Pod Color	"	Seed Shape	II II
Pod Shape		Plant Habit	

6

FORM GR-470-14 (3-78)

UNITED STATES DEPARTMENT OF AGRICULTURE AGRICULTURAL MARKETING SERVICE
LIVESTOCK, POULTRY, GRAIN & SEED DIVISION
NATIONAL AGRICULTURAL LIBRARY
BELTSVILLE, MARYLAND 20705
OBJECTIVE DESCRIPTION OF VARIETY

EXHIBIT C (Pca)

PEA (PISUM SATIVUM)	
GALLATIN VALLEY SEED CO.	DESIGNATION
ADDRESS (Street and No. or R.F.D. No., City, State, and ZIP Code)	'Early Freezer 680' (H 680-1-3
	FOR OFFICIAL USE ONLY
P.O. Box 167 Twin Falls, ID 83301	PVPO NUMBER 8100109
Place the appropriate number that describes the varietal character in the boxe	s below.
Place a zero in first box (e.s. 0 8 9 or 0 9 ) when number is either 99	or less or 9 or less.
1. TYPE:	
1 1 = GARDEN 2 = FIELD 3 = EDIBLE-PODDED	extension of the afronci caesas
2. MATURITY:	
9 Node number of first bloom: 0 5 9 No. of days to pr	rocessing 1 2 3 0 Heat Units
No. of days Earlier than	THOMAS LAXTON WR 3 = LITTLE MARVEL
0 2 No. of days Later than	RMAN WR 6 = AUSTRIAN WINTER
3. PLANT HEIGHT:	
0 4 8 CM. HIGH	
1 5 Cm. Shorter than	THOMAS LAXTON WR 3 = LITTLE MARVEL
在 10 年 15 成形 200 区 10 20 10 10 10 10 10 10 10 10 10 10 10 10 10	RMAN WR 6 = AUSTRIAN WINTER
4. VINE:	
1 Habit: 1 = DETERMINATE 2 = INDETERMINATE 2 Stocking	1 = SLIM (Alaska) 3 = HEAVY (Alderman) ness: 2 = MEDIUM (Thomas Laxton WR)
2 Branching: 1 = NONE (Alaska) 2 - 1—2 BRANCHES (Little Marvel)	3 = MORE THAN 2 BRANCHES (Dwarf Gray Sugar)
1 Internodes: 1 = STRAIGHT 2 = ZIG ZAG 13 NU	MBER OF NODES
5. LEAFLETS:	Transfer of the state of the st
1 = LIGHT GREEN (Alaska WR) 2 = MED. GREEN (Thomas La Color: 4 = OTHER (Specify)	xton WR) 3 = DARK GREEN (Alderman)
3 Wax: 1 = NONE 2 = LIGHT 3 = MEDIUM 1 = NO 4 = HEAVY	T MARBLED 2 = MARBLED (Alaska)
3 Number of leaflet pairs: 1 = NOT PAIRED 2 = ONE 3 = TWO	4 = THREE OR MORE
S. STIPULES:	
	T CLASPING 2 = CLASPING
2 1 = NOT MARBLED 2 = MARBLED 3 Size (C	1 = SMALLER 2 = SAME ompared with leaflets): 3 = LARGER
Color (Compared with leaflets): 1 = LIGHTER 2 = SAME 3 = DA	RKER
7. FLOWER COLOR:	
2 VENATION 1 STANDARD 1 WING 1 KEEL	1 = WHITE 2 = GREENISH 3 = LAVENDER 4 = PURPLE 5 = RED 6 = OTHER (Specify)

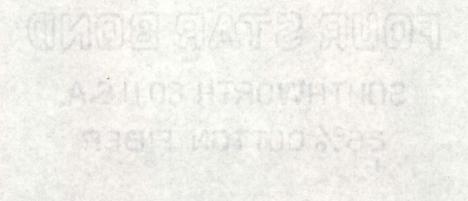
April 27, 1981

Exhibit 13B. 127 810520

Botanical Description of 'Early Freezer 680'

and the same of the same of the same of

'Early Freezer 680' is an early freezer which blooms first at the ninth node. It grows to a height of about 48 cm. Two pods are generally produced at each node. The average sieve size is 4.28. 'Early Freezer 680' is resistant to Fusarium Wilt Race 1 and is resistant to Legume Yellows Virus.





FOUR STAR BOND
SOUTHWINE HED LISA.
NESS CUTTON FIREP



# GALLATIN VALLEY SEED CO. -A Montana Corporation-

### CONSENT TO ADOPTION OF RESOLUTION

BY

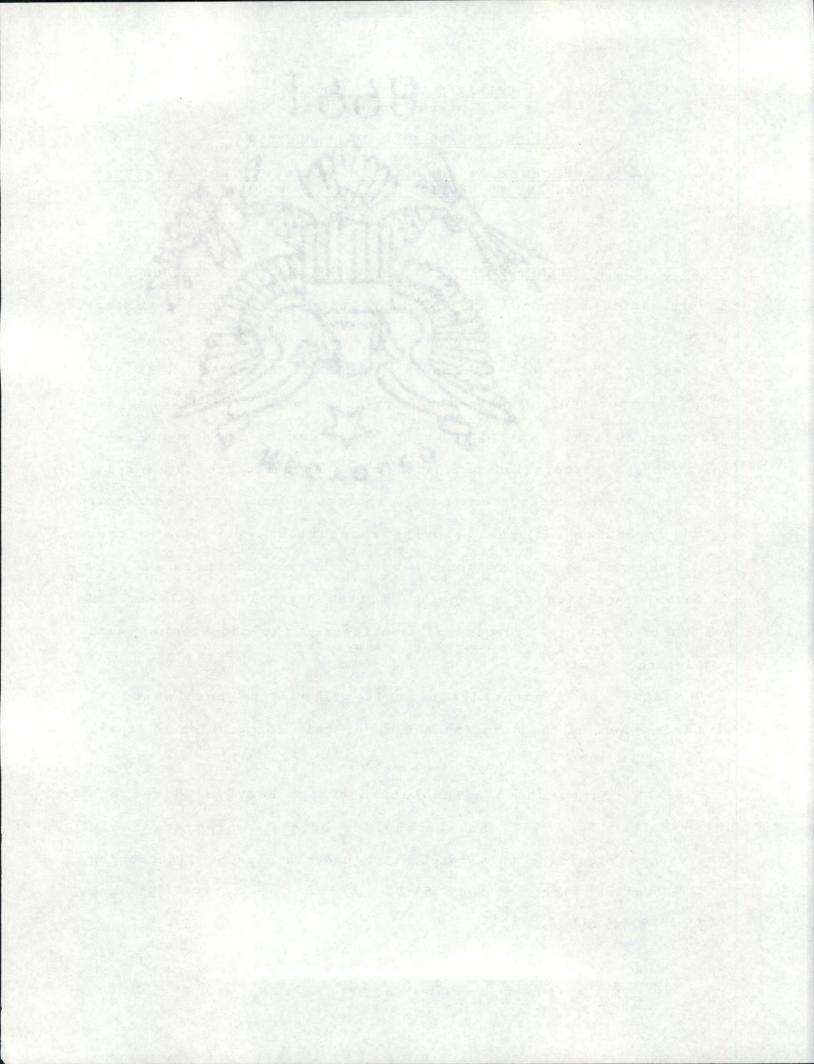
SOLE SHAREHOLDER OF CORPORATION ACTING WITHOUT A MEETING PURSUANT TO SECTION 15-22-134, RCM 1947

\* \* \* \*

KNOW ALL MEN BY THESE PRESENTS: That ROGERS BROTHERS SEED COMPANY, a corporation organized and existing under the Laws of the State of Delaware, as owner and holder of all of the 2,005 issued and outstanding shares of the capital stock of GALLATIN VALLEY SEED CO., a corporation organized and existing under the laws of the State of Montana, acting without a meeting of shareholders of said Montana corporation pursuant to and as authorized by Section 15-22-134 of the Montana Business Corporation Code, hereby consents to the adoption of the following resolutions with like effect as if adopted by a unanimous vote of the shareholders of said Montana corporation at a meeting of its shareholders duly called and noticed for the purpose of considering the adoption of said resolution, to-wit:

WHEREAS, the shareholder of this corporation purchased all of the issued and outstanding shares of this corporation on April 1, 1975 and;

WHEREAS, pursuant to a resolution of its Board of Directors ——
dated March 25, 1977, the shareholder of this corporation has
resolved to liquidate this corporation under a plan of liquidation
which complies with Section 334(b) (2) of the Internal Revenue
Code of 1954; and



WHEREAS, pursuant to Section 15-2276 of the Montana Business

Corporation Code the shareholder of this corporation has consented

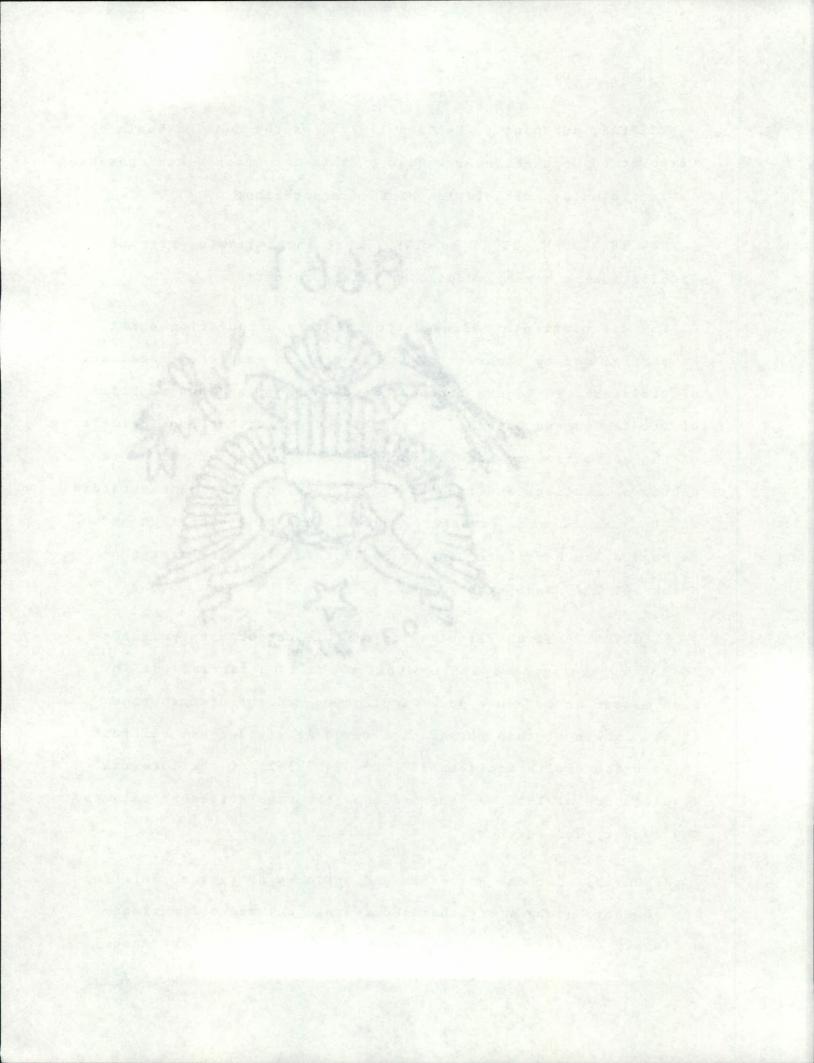
to the voluntary dissolution of the corporation;

NOW THEREFORE, BE IT RESOLVED, that the following plan of liquidation is hereby adopted by this corporation:

The dissolution and liquidation of this corporation shall be carried out by transfer of its assets, in complete cancellation of its stock, to Rogers Brothers Seed Company, the owner of all of its issued and outstanding stock, and in further consideration of the assumption by Rogers Brothers Seed Company of all of the debts, obligations and liabilities of this corporation outstanding at the time of such transfer. Such liquidating distribution to Rogers Brothers Seed Company shall take place no later than March 24, 1978 and further,

RESOLVED, that the liquidation of this corporation pursuant to the foregoing plan of liquidation shall be carried out in such manner as to cause such liquidation and the distribution of the assets of this corporation to qualify under and be treated in accordance with Sections 332 and 334 (b)(2) of the Internal Revenue Code of 1954, as amended, and the regulations promulgated—thereunder, and further,

RESOLVED, that the directors and officers of this corporation be and they hereby are authorized to take any and all actions necessary to carry out the foregoing resolutions in accordance with their purpose and intent.



IN WITNESS WHEREOF, said corporation has caused its corporate name to be subscribed and its corporate seal to be affixed by its proper officers, hereunto duly authorized this 22 2d day of February, 1978.

ROGERS BROTHERS SEED COMPANY

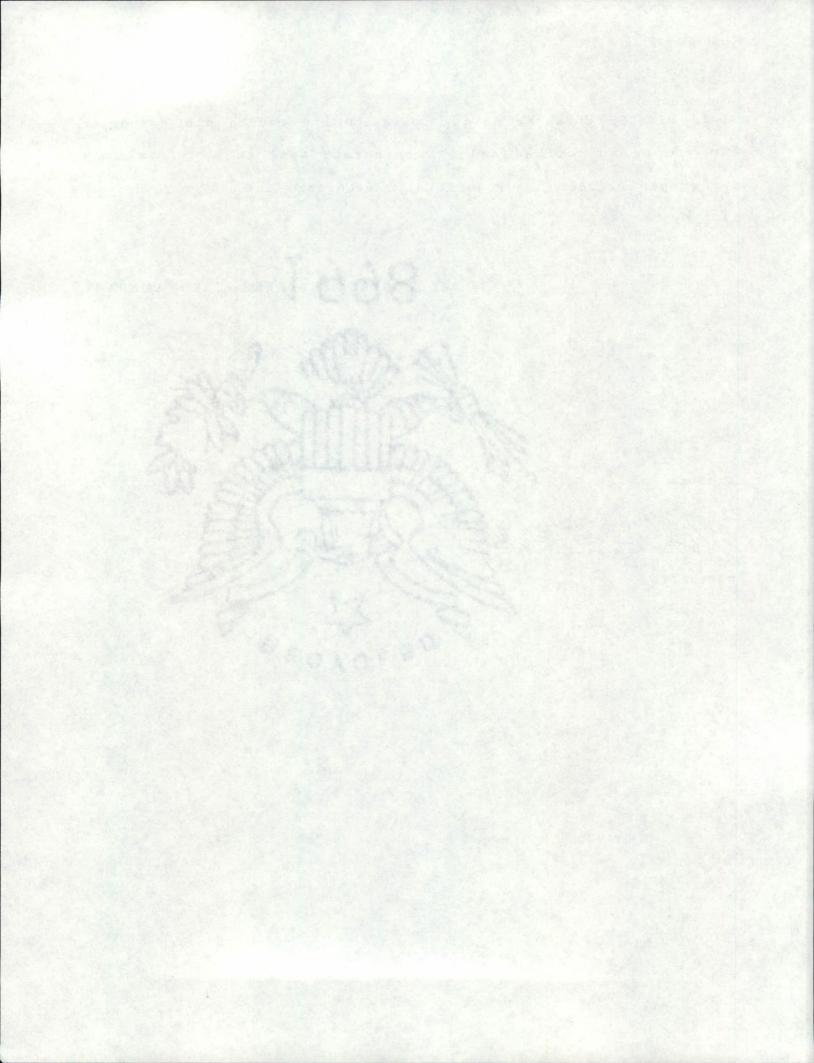
By W Mauth

President

Attest:

Alden E. Hill

Secretary



STATE OF IDAHO )
) sa
County of Bonneville )

On this 22Nd day of FEbruary, 1978, before me, the undersigned, a Notary Public in and for the State of Idaho, personnally appeared HARVEY W. MAUTH, known to me to be the President of ROGERS BROTHERS SEED COMPANY, a Delaware corporation, the corporation that executed the within and foregoing instrument, and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

(SEAL OF) (SAID ) (NOTARY) Notary Public for the State of Idaho
My Commission expires: Lifetime

### CERTIFICATE

STATE OF IDAHO )
) ss.
County of Bonneville)

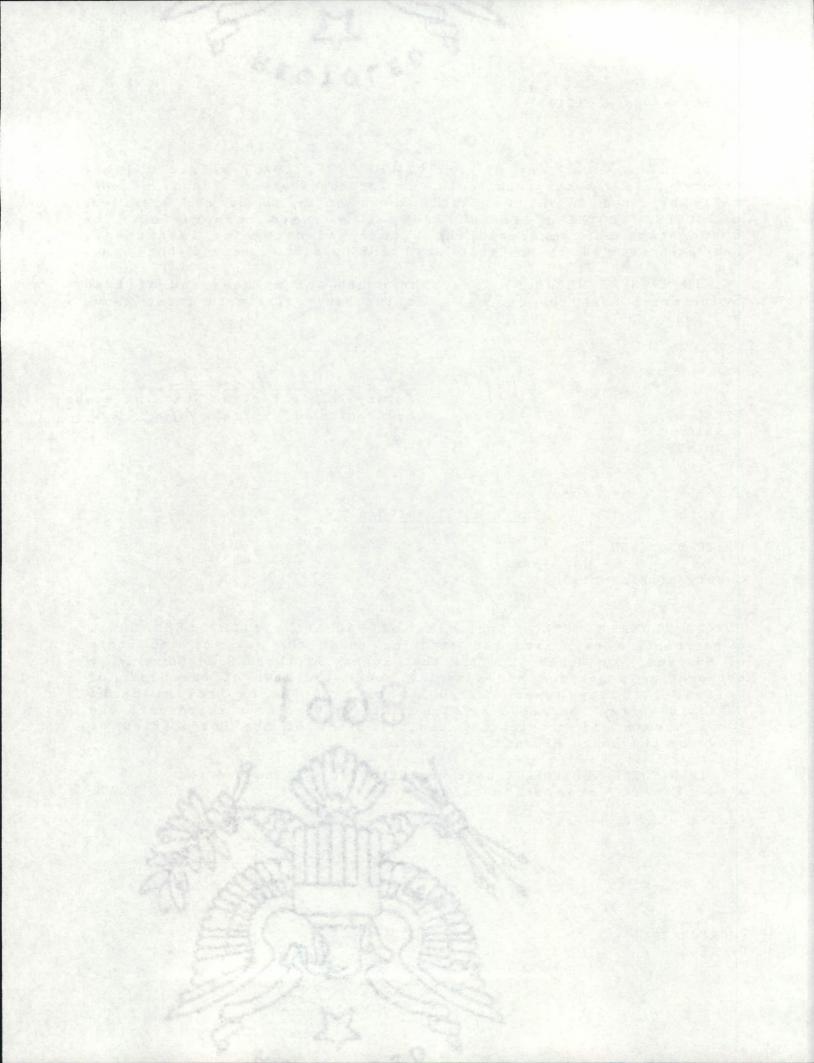
I, ALDEN E. HILL, Secretary of GALLATIN VALLEY SEED CO.,, a corporation organized and existing under the laws of the State of Montana, DO HEREBY CERTIFY that Rogers Brothers Seed Company, a corporation organized and existing under the laws of the State of Delaware, is the owner of 2,005 shares of the capital stock of Gallatin Valley Seed Co., and that said 2,005 shares represents the total issued and outstanding Capital Stock of the Corporation as shown by the books of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Corporation this day of , 1977.

Secretary

(CORPORATE)
(SEAL)

11



14236-1 GALLATIN VALLEY SEED CO. Certificate of Withdrawal STATE OF IDAHO
Department of State Boise, Idaho

Approved, filed and admitted to the records of articles of Incorporation of the State of Idaho this 24th

> Pete T. Cenarrusa SECRETARY OF STATE

\$\_ 4.00

o'clock A M.

Megan Tap

March

\_19\_78

Filed by: Rogers Brothers Seed Co, P.O. Box 1647 Idaho Falls, Idaho 83401

day of\_

at\_9:30

FEES PAID Filing

12



state of Delaware

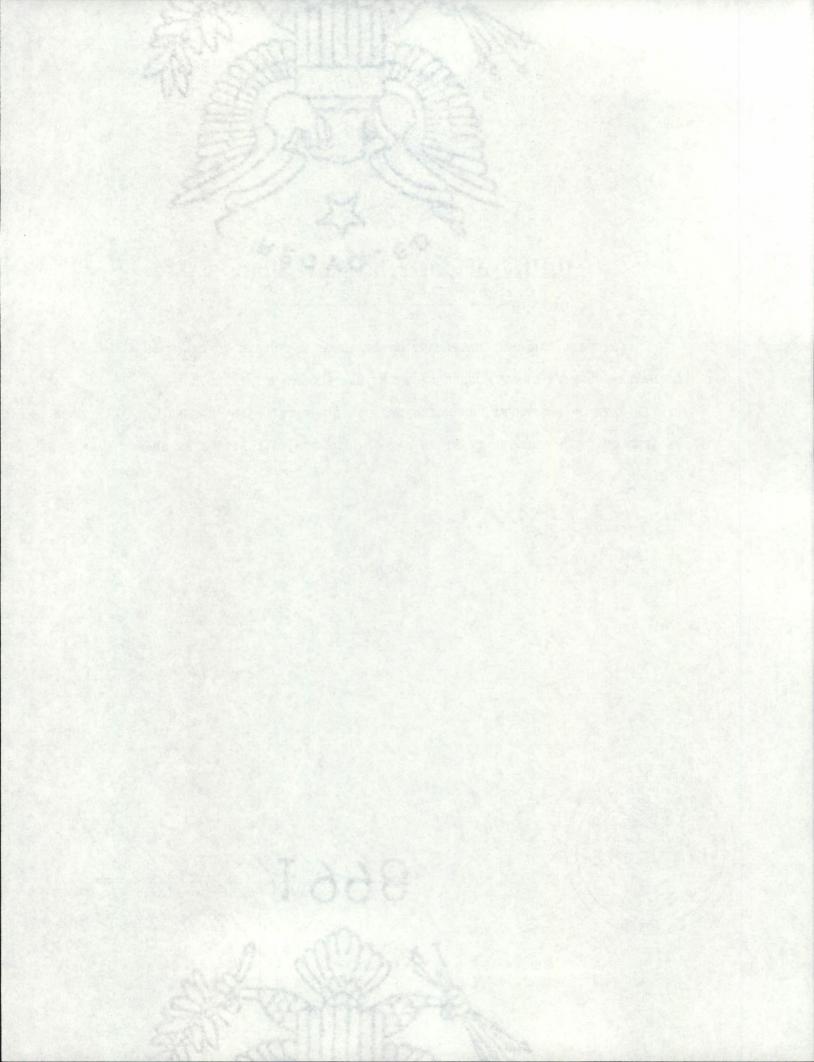


# Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT "ROGERS BROTHERS SEED COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS CORPORATE TITLE TO \*ROGERS NK SEED CO.", ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1990, AT 10:01 O'CLOCK A.M.



AUTHENTICATION: M. Magnusha DATE: 10/08/1991



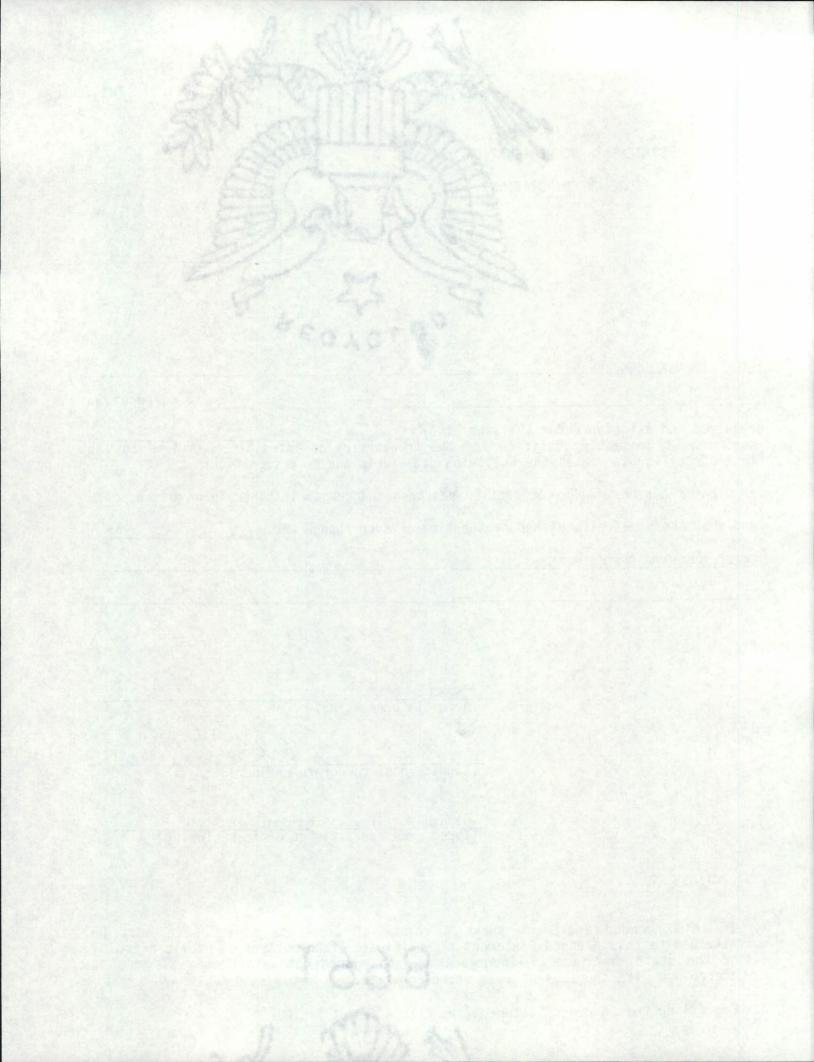
DO NOT WRITE IN THIS SPACE

AMENDED
STATEMENT AND DESIGNATION
BY
FOREIGN CORPORATION

ROGERS NK SEED CO.	
	, a corporation
organized and existing	under the laws of Delaware
and which is presently	qualified for the transaction of intrastate business in the kes the following statements and/or designation:
That the name of t	the corporation has been changed to that hereinabove set forth
and that the name reli	nquished at the time of such change was
ROGERS BROTHERS SEED CO	MPANY
	ROGERS NK SEED CO.
	(Name of Corporation)
	William B. alben
	(Signature of corporate officer)
	William B. Albers, President
	(Typed name and title of officer signing)

### INSTRUCTIONS:

- If this Amended Statement shows a change of corporate name, there must be attached to this Amended Statement a certificate of an authorized public official of the state or place of incorporation, that such change of name was made in accordance with the laws of that state or place.
- 2. For filing this Amended Statement there is a fee of \$15.00.



### State of Delaware

### Office of the Secretary of State

PAGE 1

I, WILLIAM T. QUILLEN, SERCRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROGERS NK SEED CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ROGERS SEED CO.", THE FIFTH DAY OF MAY, A.D. 1994, AT 9 O'CLOCK A.M.

William T. Quillen, Secretary of State

AUTHENTICATION:

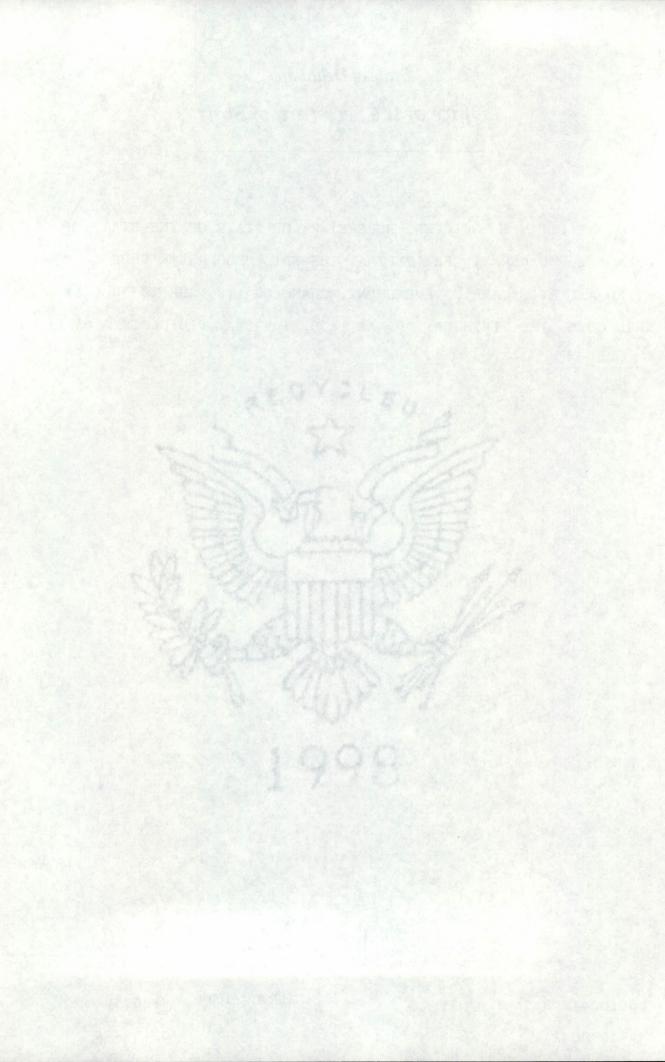
7120759

DATE:

05-16-94

0810041 8320

944080001



STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 05/05/1994 944080001 - 810041

### CERTIFICATE OF AMENDMENT

OF

# CERTIFICATE OF INCORPORATION OF ROGERS NK SEED CO.

Adopted in accordance with the provisions of Section 242 of the General Corporation

Law of the State of Delaware

EFFECTIVE DATE: June 1, 1994

We, Willem van Overschot, President, and Richard B. Geller, Secretary, of Rogers NK Seed Co., a corporation existing under the laws of the State of Delaware, do hereby certify as follows:

FIRST: The Certificate of Incorporation of the corporation was filed on 2/27/75.

SECOND: The Certificate of Incorporation of said corporation has been amended as follows:

By striking out the whole of Article I thereof as it now exists and inserting in lieu and instead thereof, a new Article I, reading as follows:

### ARTICLE I

#### Name

The name of the Corporation is ROGERS SEED CO.

THIRD: Such amendment has been duly adopted in accordance with the provisions of the General Corporation of Law of the State of Delaware, by the unanimous written consent of all of the stockholders entitled to vote in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: See attached Written Consent of Sole Shareholder and Board of Directors' Resolution.

Willem van Overschot, President

Richard B. Geller, Secretary



### ROGERS NK SEED CO.

### WRITTEN CONSENT OF SOLE SHAREHOLDER

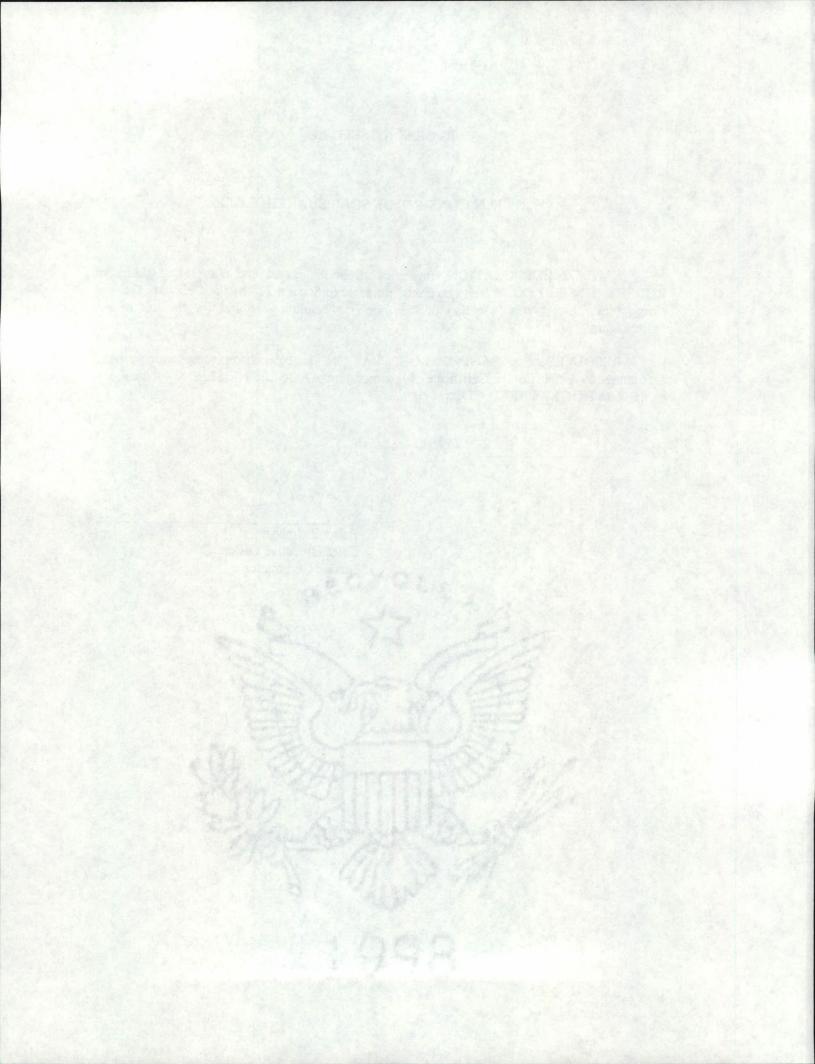
SANDOZ CORPORATION, owner of all of the issued and outstanding shares of ROGERS NK SEED CO., hereby consents, pursuant to Section 228 of the Delaware General Corporation Law, to the adoption of the following resolution as and for the act of the shareholder:

RESOLVED, that SANDOZ CORPORATION, as sole shareholder, approves the amendment to Article I of the Certificate of Incorporation of ROGERS NK SEED CO., changing its name to ROGERS SEED CO.

Dated: 122, 1994

Heinz P. Imhof,

Chief Executive Officer Sandoz Corporation



### ROGERS NK SEED CO.

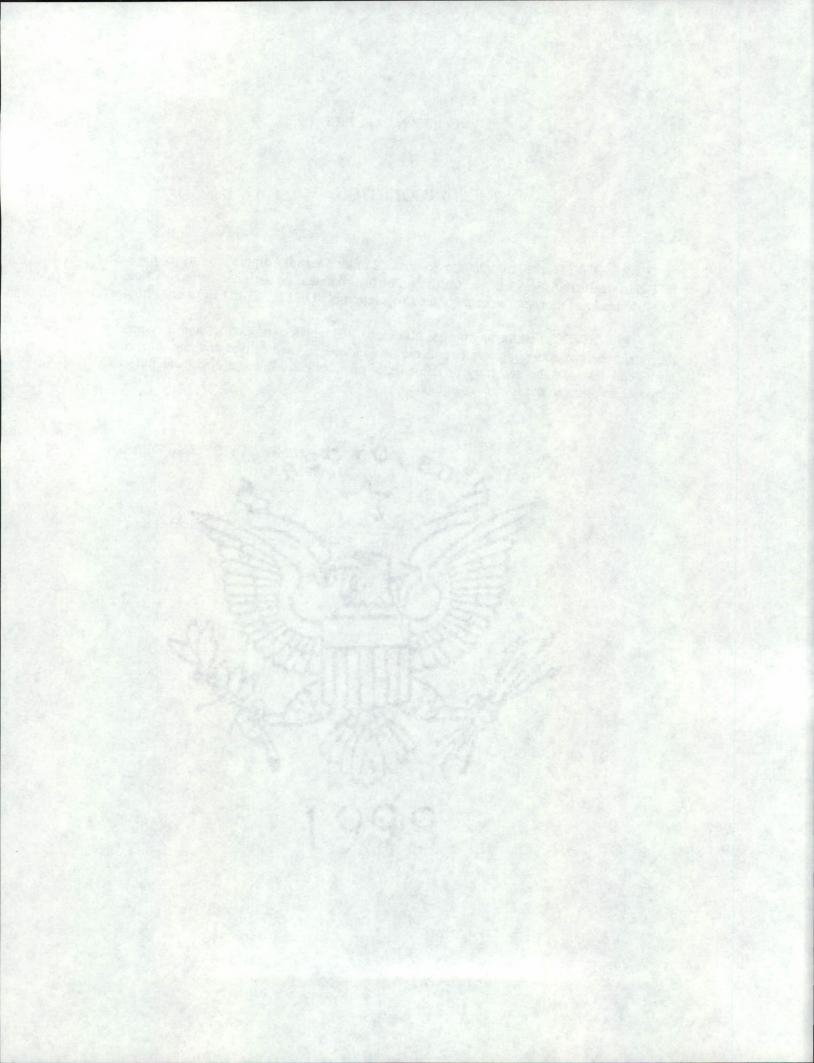
### RESOLUTION

RESOLVED, that according to Section 242 of the General Corporation Law of the State of Delaware, that Article I of the Certificate of Incorporation be amended, effective June 1, 1994, to read as follows: The name of the Corporation is ROGERS SEED CO.; and, further,

RESOLVED, that the appropriate officers of Rogers NK Seed Co. be, and they hereby are, authorized to take any and all further action and execute and deliver any and all further documents that may be necessary or desirable in order to carry out and effectuate fully the purposes set forth in the foregoing resolution.

ADOPTED UNANIMOUSLY BY THE BOARD MARCH 31, 1994

Richard B. Geller, Secretary



# State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ROGERS SEED CO.", A DELAWARE CORPORATION,

WITH AND INTO "NOVARTIS SEEDS, INC." UNDER THE NAME OF "NOVARTIS SEEDS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

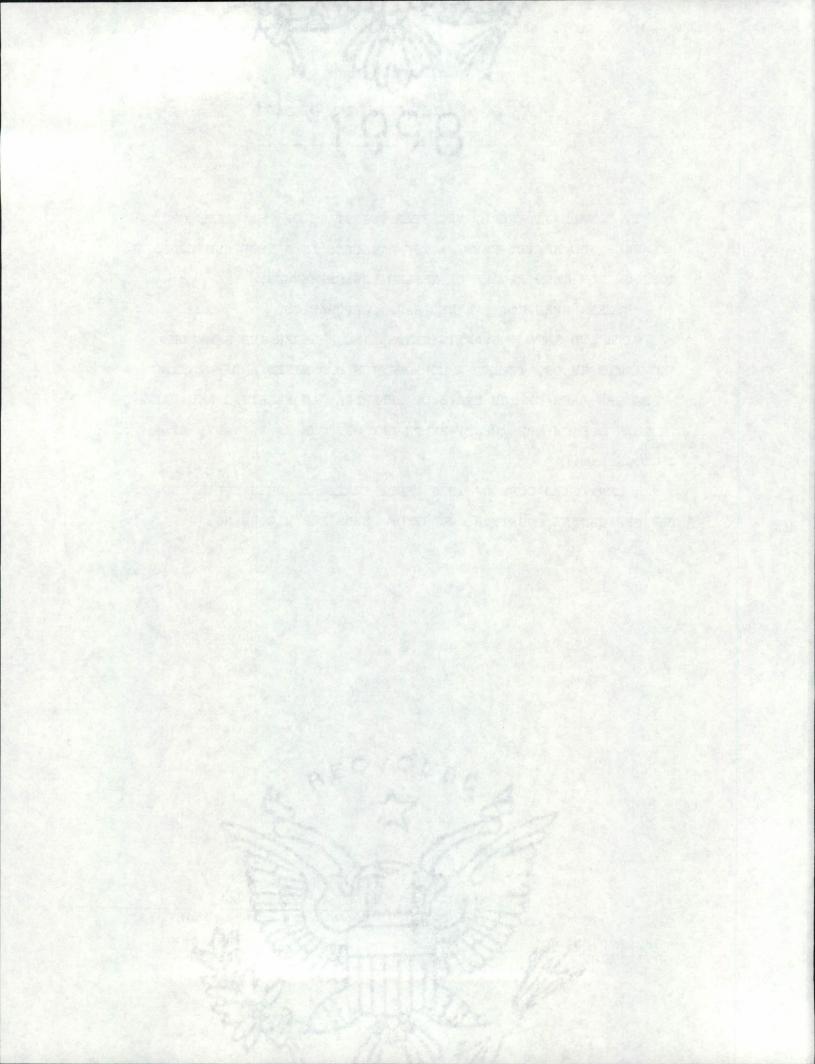
Edward J. Freel, Secretary of State

AUTHENTICATION:

8531908 06-26-97

DATE:

0829320 8100M 971211787



STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 06/25/1997 971211767 - 0829320

# OF ROGERS SEED CO. INTO NOVARTIS SEEDS, INC.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

### DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each on the constituent corporations of the merger is as follows:

NAME

STATE OF INCORPORATION

Novartis Seeds, Inc. Rogers Seed Co.

Delaware Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware

That the name of the surviving corporation is Novartis Seeds, Inc.

**EQURTH:** That the Certificate of Incorporation of Novartis Seeds, Inc., a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

**EETH:** That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 7500 Olson Memorial Highway, Golden Valley, MN 55427.

SIXTH That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on July 1, 1997.

Dated June 23, 1997

NOVARTIS SEEDS, INC.

Name: Edward C. Resler

Title: Vice President & General Counsel

